

Amendment No. 7 to HB2115

**Daniel
Signature of Sponsor**

AMEND Senate Bill No. 2260

House Bill No. 2115*

by deleting subdivision (a)(1) of Section 3 and substituting instead the following:

(a)

(1) As of June 1, 2018, the existing membership of the board of trustees of the University of Tennessee is vacated and reconstituted to consist of:

(A) One (1) ex officio voting member, who shall be the commissioner of agriculture;

(B) Four (4) voting members to consist of:

(i) One (1) public member appointed by the speaker of the senate;

(ii) One (1) public member appointed by the speaker of the house of representatives;

(iii) One (1) public member appointed by the minority leader of the senate; and

(iv) One (1) public member appointed by the minority leader of the house of representatives; and

(C) Ten (10) voting members appointed by the governor.

AND FURTHER AMEND by adding the following as a new subsection (c) to Section 4:

(c) Members of the board of trustees appointed by the speakers and minority leaders of the senate and the house of representatives pursuant to § 49-9-202(a) shall be appointed for six-year terms beginning on June 1 of the year of appointment and ending on May 31.

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AND FURTHER AMEND by deleting subsection (a) of Section 5 and substituting instead the following:

(a)

(1) If a vacancy on the board of trustees of the University of Tennessee occurs by death or resignation of a voting member appointed pursuant to § 49-9-202(a)(1)(C), the governor shall appoint a successor for the remainder of the term, subject to § 49-9-202(c). If a vacancy occurs by reason of expiration of a term, the member whose term has expired shall serve until a successor is appointed and confirmed.

(2) If a vacancy on the board of trustees of the University of Tennessee occurs by death of a voting public member appointed pursuant to § 49-9-202(a)(1)(B), the respective appointing authority shall appoint a successor for the remainder of the term.

AND FURTHER AMEND by deleting the language "the governor" in subsection (c) of Section 5 and substituting instead the language "the respective appointing authority".

AND FURTHER AMEND by deleting the language "Six (6) members shall constitute a quorum" in subsection (b) of Section 6 and substituting instead the language "Eight (8) members shall constitute a quorum".